

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004477

FILED
Apr 02, 2012
Secretary of State

Entity Name: MOBILE AMUSEMENT INDUSTRY, INC.

Current Principal Place of Business:

1035 S. SEMORAN BLVD., SUITE 1045-A
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

1035 S. SEMORAN BLVD., SUITE 1045-A
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 59-3662833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ROBERT W
1035 S. SEMORAN BLVD., SUITE 1045-A
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JOHNSON, ROBERT W
Address: 1035 S SEMORAN BLVD, SUITE 1045-A
City-St-Zip: WINTER PARK, FL 32792

Title: C
Name: SCHOENDIENST, LORELEI
Address: 26 CARLYLE PLAZA, STE 138
City-St-Zip: BELLEVILLE, IL 62221

Title: VP
Name: JOHNSON, BILL
Address: 629 N FORREST AVE
City-St-Zip: ARLINGTON HEIGHTS, IL 60004

Title: VP
Name: LANDRUM, CHARLES
Address: 10451 GULF BLV D
City-St-Zip: ST PETERSBURG, FL 33706

Title: VP
Name: SWEDGAN, AMBER
Address: PARAGON ONE SUITE 110
City-St-Zip: RIDGELAND, MS 39157

Title: ST
Name: ALFORD, DEE DEE
Address: 1035 S SEMORAN BLVD, STE 1045-A
City-St-Zip: WINTER PARK, FL 32792

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT

PD

04/02/2012

Electronic Signature of Signing Officer or Director

Date